

Mission Township Board

Meeting Minutes

July 18, 2024

Board Members Present

Annette Beck, Lane Hemsley, Doug Mays

Township Employees Present:

Fire Chief- Jason Schone, Deputy Fire Chief- Rob Reed, Josh Osborn- Fire Fighter
Road Department- Chad Koci,

Others Present: Jonathan Ehrlich – Law Firm

Proceedings

The meeting was called to order at 6:00 pm. The minutes of the June 13, 2024, meeting were read, reviewed and corrected. A MOTION was made by Annette Beck; seconded by Lane Hemsley to approve the minutes as corrected. All in favor.

Financial Report

Bills vs. Mission Township were reviewed. The financial report was presented (see attached). A MOTION was made by Annette Beck, seconded by Doug Mays, to approve the financial report as presented by Lane Hemsley. All in favor.

Aldersgate	\$1,600	Check	Fire
Commercial Burn Permit	\$5	Cash	Fire
Drive Permit – Combes Family / Swede Creek Cabinets	\$50	Check	Road
Drive Permit – Heritage Homes	\$50	Check	Road

Road Department Report

Provided by Road Department Supervisor Chad Koci (see attached.)

A MOTION was made by Annette Beck, seconded by Doug Mays, to approve new flatbed trailer at \$13,800. All in favor.

Fire Department Report

Provided by Fire Chief Jason Schone (see attached.)

Proposed 2025 Budget Discussion (including employee benefits) No action taken.

A MOTION was made by Annette Beck, seconded by Doug Mays, to modify sick leave policy regarding payout to survivors of deceased Township employees.

Adjournment -There being no other business, the meeting adjourned at 7:01 pm

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